**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**BOARD OF DIRECTORS

Tuesday, November 12, 2024

At Gleneden Beach FS22 @ 3PM

6445 Gleneden Beach Loop, Gleneden Beach, OR. 97388

\*\*\*AGENDA\*\*\*

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1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. ADJOURN TO EXECUTIVE SESSION

The Board of Depoe Bay RFPD will now meet in executive session pursuant to ORS

192.660(2)(d)(i):

* + (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
	+ (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

Designated staff shall be allowed to attend the executive session\*. No decision may be made in the executive session. At the end of the executive session, the Board will return to open session and welcome the audience back into the room. Members of the public audience are asked to leave the room. The Board of Depoe Bay RFPD may prohibit news organizations from disclosing certain specified information. Representatives of the news media will be allowed to attend all but two types of executive sessions:

* The news media may be excluded from an executive session held to conduct deliberations with a person designated by the governing body to carry on labor negotiations.
* The Board of Depoe Bay RFPD must exclude any member of the press if the news organization the reporter represents is a party to the litigation being discussed during the executive session.
1. APPROVAL OF MINUTES:
	* 1. October 8, 2024, Regular Board Meeting
2. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
3. SECRETARY-TREASURER’S REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

Motion to approve accounts payable for OCTOBER 2024; and to approve payroll activities for

OCTOBER 2024 as shown in the following reports:

* + 1. Disbursements as of the end of OCTOBER 2024
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of OCTOBER 2024
		3. Treasurer's Report of Cash Balances as of the end of OCTOBER 2024
		4. General Fund Budget vs Actual Report YTD as of the end of OCTOBER 2024
		5. Reserve Fund Budget vs Actual Report YTD as of the end of OCTOBER 2024
		6. Seismic Fund Budget vs Actual Report YTD as of the end of OCTOBER 2024
		7. Payroll Summary for OCTOBER 2024 and Fiscal Year to Date

This motion will also include any potential conflict or conflict of interest relating to the

above-mentioned reports, including noting the check numbers(s).

CORRESPONDENCE

* + 1. Media Articles as Presented in DBFD Media Record
1. OLD BUSINESS
	* 1. Collective Bargaining Discussion
		2. IT Server Upgrades & Repairs
		3. Engineer Academy & Testing
		4. Motion to dissolve the Compensation Committee.
2. NEW BUSINESS
	* 1. Resolution 2024-05 amending Resolution 2024-01 to keep the Umpqua Bank Seismic Checking Account open and transfer the necessary funds from the regular Umpqua Bank Checking Account to the Seismic Checking Account so as not to incur monthly bank fees
		2. Motion to give the same banking and LGIP permissions to Dorothy Kowarko of Fitzsimmons as Kathie Gordon-Brooks, when Kathie will not be available.
		3. Status of FY23-24 Audit
		4. Push-In Ceremony for new Engine, Water Tender, & Brush Engine (November 16th or 20th)
3. PUBLIC COMMENTS AND/OR QUESTIONS
4. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

* **Regular Board Meeting: Tuesday December 10th, 2024, at 3:00 pm at:**
* **Gleneden Beach Fire Station**

**6445 Gleneden Beach Loop, Gleneden Beach, OR 97388**

Depoe Bay Fire District - Board of Directors Meeting

**Please join my meeting from your computer, tablet or smartphone.**
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